

UNION ELECTRIC COMPANY OF MISSOURI

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Union Electric Company of Missouri, a corporation of the State of Missouri (hereinafter called the "Corporation") by its President, who was chairman of the Meeting of Shareholders referred to below, and its Secretary, DOES HEREBY CERTIFY as follows:

I. The name of the Corporation is Union Electric Company of Missouri. The name under which the Corporation was originally organized was Missouri Electric Light and Power Company, which name was changed to Union Electric Light and Power Company on December 15, 1922. This latter name was changed to the present name on May 29, 1937.

II. The shareholders of the Corporation, at the annual meeting thereof duly convened and held on April 20, 1956 upon notice duly given by mail and by publication as required by Section 351.230, R. S. Mo. 1949, and pursuant to Section 351.090, R. S. Mo. 1949, duly adopted an amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to Union Electric Company and amending Article First of the Articles of Incorporation to read as follows:

"First.

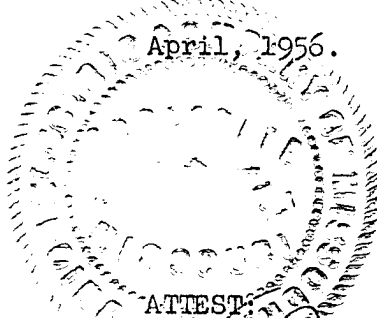
"That the name of the corporation shall be

UNION ELECTRIC COMPANY."

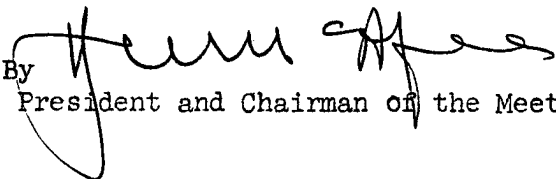
III. The total number of shares of the Corporation outstanding at the time of such meeting was 10,890,482, each of which was entitled to one vote upon such amendment. The number of shares voted for such amendment was 8,767,244, and the number of shares voted against such amendment was 53,858.

Accordingly, such amendment was adopted by the affirmative vote of the holders of a majority of the outstanding shares of the Corporation entitled to vote.

IN WITNESS WHEREOF, Union Electric Company of Missouri has made this certificate under the hand of its President and Chairman of the Meeting of Shareholders, and the corporate seal of said corporation has been hereunto affixed and attested by its Secretary this 20th day of April, 1956.



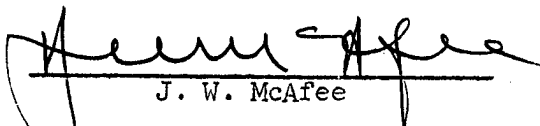
UNION ELECTRIC COMPANY OF MISSOURI

By 
President and Chairman of the Meeting

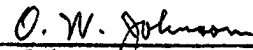
ATTEST:

Secretary

J. W. McAfee, President of Union Electric Company of Missouri, and Chairman of the Meeting of Shareholders referred to in the foregoing instrument, being duly sworn, says that the matters and things set forth in said instrument are true.


J. W. McAfee

Subscribed and sworn to before me this 20th day of April, 1956.


Notary Public

My commission expires *April 19, 1958*

STATE OF MISSOURI }
CITY OF ST. LOUIS } SS.

On this 20th day of April, 1956, before me appeared J. W. McAfee, to me personally known, who, being by me duly sworn, did say that he is President of Union Electric Company of Missouri, a corporation, that he was Chairman of the Meeting of Shareholders of said corporation referred to in the foregoing instrument, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said J. W. McAfee acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office, in the City of St. Louis and State aforesaid, the day and year last above written.

O. W. Johnson
Notary Public

My commission expires *April 19, 1958*

FILED and CERTIFICATE
ISSUED

APR 23 1956

Walter H. Thompson
CORPORATION DEPT. Secretary of State

STATE OF MISSOURI
CERTIFICATE OF AMENDMENT



To All to Whom These Presents Shall Come:

I, WALTER H. TOBERMAN, Secretary of State of the State of Missouri, and Keeper of the Great Seal thereof, do hereby certify that _____

UNION ELECTRIC COMPANY OF MISSOURI

a corporation organized under the Laws of Missouri, has filed in the Office of the Secretary of State its Certificate of Amendment changing the name to _____

UNION ELECTRIC COMPANY

as provided by Law, and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation of corporations organized under The General and Business Corporation Act of Missouri.

184 IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of

(SEAL)

Jefferson, this 23rd day of April, A. D. 1956

Walter H. Toberman

Secretary of State.

Chief Clerk.